

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Wednesday, April 8, 1998**

1:30 P.M. <b>PUBLIC HEARING</b> - FY 99 Operating Budget	PH; cont'd until evening
7:30 P.M. <b>PUBLIC HEARING</b> - FY 99 Operating Budget	PH; additional information should be submitted prior to the worksession on that project

**Tuesday, April 14, 1998**

9:00 <b><u>INVOCATION</u></b> - The Reverend Carolyn Roberts, Bethesda United Church of Christ	Invocation
9:05 <b><u>GENERAL BUSINESS</u></b>	
A. <b><u>Announcement</u></b> - Agenda and Calendar Changes (Lauer)	Addendum; deferred Item 5B; added State Legislation Program; noted deferral of Item 1E
B. <b><u>Action</u></b> - Approval of Minutes: March 17, 1998 (Edgar)	Approved
(1) 9:10 <b><u>CONSENT CALENDAR</u></b>	
A. <b><u>Introduction</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$3,477,000 for relocations and renovations to 250 Hungerford Drive, 110 North Washington Street, and the Executive Office Building (Source: General Fund Reserve) (Davidson)	Introduced
<i>Public Hearing is scheduled for June 9, 1998, at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<p>B. <b><u>Introduction</u></b> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation - \$1,055,000 for Tree Maintenance in the Former Suburban District (Source: General Fund Reserve) (Orlin)</p> <p><i>Public Hearing is scheduled for June 9, 1998, at 1:30 pm.</i></p>	Introduced
13-1234	<p>C. <b><u>Action</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Circuit Court - \$100,000 for expenses associated with the Maryland Commission on Criminal Sentencing Policy (Source: Federal/State grants) (McMillan)</p> <p><i>PS Committee recommendations available 4/9/97.</i></p>	Adopted
13-1235	<p>D. <b><u>Action</u></b> - Resolution regarding transfers among State categories of the Montgomery County Public Schools operating budget (Sherer)</p>	Adopted
	<p>E. <b><u>Action</u></b> - Executive Regulation 43-97, Child Safety Handgun Devices (Cogan)</p> <p><i>PS Committee recommends approval as amended.</i></p>	Deferred
13-1236	<p>F. <b><u>Action</u></b> - Appointment of Citizens' Advisory Committee to Study Compensation of the County Executive, County Council, Sheriff, and State's Attorney (Ferber)</p>	Appointed members to serve on Citizens' Advisory Committee
	<p>(2) 9:15 <b><u>OVERVIEW</u></b> - FY99 Operating Budget(Farber)</p>	Overview

RES/ORD	SUBJECT	ACTION
13-1237	(3) 10:00 <b><u>ACTION</u></b> - Consideration of Spending Affordability Guidelines for FY99 Operating Budget (Sherer) <i>MFP Committee recommendation available 4/9/97.</i>	Adopted
	11:00 <b><u>DISTRICT COUNCIL SESSION</u></b>	
13-1238	(4) A. <b><u>Introduction</u></b> - Zoning Text Amendment 98011, Rural Neighborhood Cluster Zone (Wilson) <i><b><u>Action</u></b> - Resolution to establish public hearing for May 19, 1998, at 7:30 pm</i>	Introduced; set PH at 7:30 P.M., for May 19, 1998
	(5) B. <b><u>Action</u></b> - Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737 (Wilson)	Deferred at request of applicant
13-86	(6) C. <b><u>Action</u></b> - Zoning Text Amendment 98003, Chevy Chase Comparison Retail Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (7y; ND, IL t/a)*
13-87**	(7) D. <b><u>Action</u></b> - Zoning Text Amendment 98004, Chevy Chase Neighborhood Retail Preservation Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (8y; IL t/a)*
13-88	(8) E. <b><u>Action</u></b> - Zoning Text Amendment 98005, Grocery Stores in CBD and TS Zones (Wilson) <i>PHED Committee recommends approval.</i>	Adopted (7y; ND nv; IL t/a)*

\*y = yes; t/a = temporarily absent; nv = not voting

\*\* = amended

RES/ORD	SUBJECT	ACTION
(9)	F. <b><u>Action</u></b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson) <b>Application No:</b> G-752 <b>Applicant:</b> Hearthstone -Vanguard Joint Venture (Jody S. Kline, Attorney) <b>Request:</b> Reclassification from the R-60 Zone to the PD-18 Zone <b>Property:</b> 1936 West University Boulevard , Wheaton, on the south side of University Boulevard approximately 500 feet east of its intersection with Amherst Avenue (5.6003 acres; 13th Election District) <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Remanded to Hearing Examiner with guidance
(10)	11:45 <b><u>REPORT</u></b> - Report and recommendations of the Early Childhood Task Force (Planell)	Received Report
<b><u>RECESSED: 12:55 P.M.</u></b>		
(11)	1:30 <b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Circuit Court - \$991,000 for Judicial Center Renovation (Source: Current Revenue General) <i>PS Committee worksession tentatively scheduled for 4/23/98 at 2:00 pm.</i>	PH; record open until close of business 4/17/98
(12)	1:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 98009, residential project under optional method of development procedure - CBD zones (Wilson) <i>PHED Committee worksession tentatively scheduled for 5/7/98 at 2:00 pm</i>	PH; record open until close of business 4/28/98

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(13) 1:30	<b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Homeowners' Association Roadways Nondepartmental Account, - \$213,840 for Homeowners' Association Roadways Reimbursement Program (Source: General Fund) <i>T&amp;E Committee worksession tentatively scheduled for 4/23/98 at 2:00 pm.</i>	PH; record open until close of business 4/17/98
(14) 1:30	<b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY98 Capital Budget and FY97-92 Capital Improvements Program - \$270,000 for Kingsley Wilderness Replacement Project (Source: General Obligation Bonds) (Planell) <i>Council action tentatively scheduled for 4/21/98</i>	PH; record open until close of business 4/15/98
(15) 1:30	<b><u>PUBLIC HEARING</u></b> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Correction and Rehabilitation - \$1,700,000 for New Detention Center (Source: General Obligation Bonds) (McMillan) <i>Council action tentatively scheduled for 4/21/98</i>	PH; record open until close of business 4/15/98
(16) 2:00	<b><u>BRIEFING</u></b> - Fair Lending Studies conducted by Montgomery County Human Relations Commission and the Fair Housing Council of Greater Washington (Arthur)	Briefing
(17) 3:00	<b><u>BRIEFING</u></b> - Civic Federation's Report on Special Exception Process (Wilson)	Briefing

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4:15    **BRIEFING** - State Legislative      Briefing; discussion  
Program: Actions of General Assembly (Bialek)

**RECESSED: 4:35 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

(18)    7:30    **PUBLIC HEARING** -      PH; record open until close  
Resolutions to approve Renewal and Transfer of      of business 4/17/98  
Cable TV Franchise (Cogan)

*This hearing will be  
conducted by the MFP Committee; the MFP  
Committee worksession is tentatively scheduled for  
4/23/98 at 2:00 pm.*

**ADJOURNED: 8:30 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>PS Apr 9</b>	<b>9:00 A.M. - <u>7CHR</u></b> To be televised live on Channel 55	
	Supplemental Appropriation, Circuit Court - \$100,000 for Maryland Commission on Criminal Sentencing Policy (McMillan)	Recommended approval
	<b><u>Capital Improvements Program</u></b>	
	Montgomery County Detention Center Reuse (McMillan)	Worksession
	Central Processing Unit (McMillan)	Worksession
	New Detention Center (Seneca Correctional Facility (McMillan)	Worksession
	Supplemental Appropriation, Department of Correction & Rehabilitation - \$1,700,000 for New Detention Center (McMillan)	Recommended against Supplemental Appropriation and approval of PDF 10-29
<b>MFP Apr 9</b>	<b>9:00 A.M. - <u>3CCR</u></b>	
	Study of the Economy - work program (Michaelson/Farber)	Discussion; requested additional information
	Economic Indicators (Farber)	Briefing
	Update of Fiscal Projections by OMB and Finance (Farber)	Update
	Review Spending Affordability Guidelines for FY 99 Operating Budget (Sherer)	Developed recommendations
<b>MFP/PS Apr 13</b>	<b>9:00 A.M. - <u>6CCR</u></b>	
	<b><u>PROPOSED CLOSED SESSION</u></b> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System. (6th floor Council Conference Room) (McMillan/Cogan)	Held closed session

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Apr 13</b>	<b>9:45 A.M. - 7CHR</b> (3)• <b><u>PDF 9-24 CIP:</u></b> Moneysworth Farm Project (Sherer)	Recommended disapproval of appropriation
	(1)•Bill 1-98, Personnel - Leadership Development Service and Ex. Reg. 40-97, Amendments to County Personnel Regulations ( <i>continued</i> ) (Cogan/Ferber)	Recommended approval of Bill 1-98, as amended; deferred consideration of Executive Reg. 40-97 until after enactment of bill
	(2)•Overview of agency approaches to outcome measures (Orlansky)	Overview; discussion
<b>PS</b> <b>Apr 13</b>	<b>**9:45 AM - 3CCR</b> (1)•Briefing - by Fire and Rescue Services regarding preparedness for terrorist incidents (Davidson)	Briefing
	<b>10:30 AM - 3CCR</b> <b><u>PROPOSED CLOSED SESSION</u></b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(8). Topic is personal patrol vehicles ( <i>3rd Floor Council Conference Room</i> ) (McMillan/Faden)	Held closed session
<b>T&amp;E</b> <b>Apr 13</b>	<b>2:00 PM - 7CHR</b> (1)•Quarterly Meeting with D.C. Water and Sewer Authority (WASA) (Hughes)	Discussion